

CITY OF WHITESBORO SPECIAL CALLED COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
MONDAY, MAY 20, 2013, 5:00 P.M.

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1. ROLL CALL
2. ADMINISTER STATEMENT OF ELECTED OFFICIAL AND OATH OF OFFICE.
3. ISSUE CERTIFICATES OF ELECTION.
4. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROJECT INCENTIVES. POSSIBLE ACTION.
5. DISCUSS AND CONSIDER CHAPTER 380 AGREEMENT FOR ECONOMIC DEVELOPMENT PROJECT. POSSIBLE ACTION.
6. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
  - 551.087, Deliberation Regarding Economic Development Negotiations
7. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION
  - The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
  - The Council may act in open session on items listed for executive session.
  - The Council may vote and/or act upon each of the items listed in this agenda.
8. ADJOURN

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 16th DAY OF MAY 2013.

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W.D. WELCH, MAYOR

Attest:

I, Teresa Niño, City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board at least 72 hours before meeting.

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Teresa Niño, City Secretary